



CITY COUNCIL MEETING

March 17, 2015 – Agenda

Mt. Si Senior Center, 411 Main Ave. S., North Bend, Washington

7:00 P.M. – CALL TO ORDER, ROLL CALL, FLAG SALUTE

CONSENT AGENDA:

			Pg.#
1) Minutes	Council Meeting of March 3, 2015		1
2) Payroll	March 5, 2015 – 27224 through 27230 , in the amount of \$122,237.32		
3) Checks	March 17, 2015 – 60838 through 60898 , in the amount of \$312,765.58		
4) AB15-023	Motion - Authorizing Underwriting Engagement Letters	Ms. Masko	5
5) AB15-024	Motion - Authorizing Contract with Vision Software for B&O Module	Ms. Waltz	23

CITIZEN'S COMMENTS: (Please restrict comments to 3 minutes)

COMMISSION AND COMMITTEE REPORTS:

Planning Commission	Community & Economic Development – Councilmember Kolodejchuk
Parks Commission	Finance & Administration – Councilmember Cook
Economic Development Commission	Public Health & Safety – Councilmember Gothelf
	Transportation & Public Works – Councilmember Loudenback
	Mayor Pro Tem – Councilmember Williamson
	Eastside Fire & Rescue Board – Councilmember Gothelf or Williamson

INTRODUCTIONS:

6) AB15-025	Ordinance - Approving Salish Avenue SE Annexation	Ms. Burrell	29
7) AB15-026	Resolution – Authorizing Proposed 2015 Comp Plan Amendments RE Housing Element	Ms. Fredenburg	39
8) AB15-027	Resolution – Authorizing Proposed 2015 Comp Plan Amendments RE Utilities Element	Ms. Fredenburg	57
9) AB15-028	Resolution – Authorizing Proposed 2015 Comp Plan Amendments RE Critical Areas Element	Ms. Burrell	77

MAYOR, COUNCIL & ADMINISTRATOR CONCERNS AND INITIATIVES: (Business and general information presented that may be deliberated upon by the Council. Formal action may be deferred until a subsequent meeting; immediate action may be taken upon a vote of a majority of all members of the Council.)

ADJOURNMENT: